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1969

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EASTERN ILLINOIS UNIVERSITY
FACULTY SENATE
Minutes of February 12, 1969

MEMBERS PRESENT: Smith, Ferguson, Green, Fagan, Gover, Spaniol, Rawls, Hieronymus, Lahey, Price, Holley, Crane, White, Bouknight.

MEMBER ABSENT: Tingley

Corrections to the minutes of February 5, 1969: On page 2, paragraph 5, under OLD BUSINESS, should be included "Article V, Section 2, The Faculty Senate may create such special committees as it deems necessary for the execution of its responsibilities; such special committees shall be discharged upon the completion of their assigned duties."

The minutes of February 5, 1969, were approved as corrected.

REPORTS:

- A. Nominations and Elections Committee: Dr. Spaniol reported on the recent election for representatives to the Council of Faculties. The number of faculty members eligible to serve on the Council was 335. Of the 404 faculty members eligible to vote in the election, 59.9% voted. The results:

Professional Relations Committee (to serve for one year) - M. Thomas Woodall is the representative with P. Scott Smith the alternate.

General Policy Committee (to serve for two years) - David Maurer is the representative with Marian Stromquist the alternate.

Finance Committee (to serve for three years) - Roland Spaniol is the representative with Robert Hennings the alternate.

- B. Council of Administrative Officers: Dr. Rawls as the representative of the Faculty Senate reported that the Council had requested the City of Charleston to investigate the possibility of eliminating parking on the west side of Ninth Street one block south from Hayes to the Lutheran Church, had asked the Traffic and Safety Board for recommendations on the closing of Garfield during the hours of 7:30 a.m. to 4:30 p.m., had asked for information about the possibility of installing temporary lights at the crosswalks on Garfield, and had deferred action on the installation of left-turn arrows at Fourth and Lincoln and Seventh and Lincoln.

An additional 15-minute parking space had been added in B Lot at the request of the Council.

No Smoking signs will be posted in the Coleman Hall Auditorium and notices of smoking regulations will be published after complaints to the Council.

- C. Council on University Planning: Long-range plans for student services and University Union facilities were discussed. Two committees have been formed to work on these projects and a list of suggested services and facilities has been drawn up for consideration. Consideration will be given to the construction of satellite union facilities in the future.

Tentative data was presented on the space requirements and location of Student Personnel Services division.

In the discussion accompanying the report of the Council, it was felt that more information was needed on the role of the Faculty Senate in long-range planning. It happens with comparative frequency that the Senate and the general faculty are informed of planning and decisions only after conclusions have been reached and before alternatives can be presented for discussion. The recent location of a residence hall, plans for buildings, and the selection of parking sites were mentioned as cases in point.

It was moved (Hieronymus) and seconded (Smith) to invite Vice-President Schaefer to come to the Senate to discuss ways to establish communication between the planning councils and the Senate. The motion passed 13 to 0.

COMMUNICATIONS:

- A. From President Doudna, a memo in response to a request for a current listing of faculty members. There should be no difficulty in preparing an alphabetical listing of faculty members. The listing could be assembled each Fall quarter with notices of changes each subsequent quarter.

On January 29, 1969, Chairman White had reported to the President a motion to the effect that the Senate receive "as early as is feasible each Fall Quarter, an alphabetized list of all faculty, each one identified as to department, faculty rank, and date of original appointment, and each designated as tenured or not tenured, currently on leave or on campus, on temporary or permanent appointment, on substitute or regular appointment, on part-time or full-time appointment, and further, that a list of all additions, deletions, and changes be sent to the Chairman monthly through the year."

- B. From President Doudna, a copy of a memo to the Committee on Summer Employment. In part, the memo stated, "Unfortunately, we shall not be able to implement the policy insofar as costs are involved." He indicated strong approval of the objectives indicated by the committee and said that he would consider the recommendations at the next budget planning period.

The Committee had made recommendations covering annual contracts and teaching loads with eleven specific suggestions for the realization of the objectives.

NEW BUSINESS:

- A. Council on Faculty Research: At the last Senate meeting, a copy of the proposed evaluation of faculty research projects was presented to each Senate member. The purpose of the evaluation plan is to offer a form of assessment that may be of use to the Council in making future decisions and to make information on evaluation available to other campuses which may be interested in research at Eastern Illinois University. The proposal included Budget-Cost Comparison, Internal Quality of Project Evaluation, External Quality of Project Evaluation, and Historical Report Project Evaluation. Dr. Spaniol, as a member of the Council, emphasized that the report was an "in-principle-working-document" and not a final report.

During the discussion, questions related to censorship and a rationing of funds to departments were raised.

It was moved (Ferguson) and seconded (Fagan) to have the Chairman send a note of appreciation for the efforts of the Council to Dr. Cunningham, the Chairman of the Council. The motion passed 13 to 0.

- B. The report of the Summer Employment Policy Committee was discussed. It was moved (Fagan) and seconded (Price) to request the President to include as soon as possible the money necessary for the implementation of the Summer Employment Policy Committee report. The motion passed by 13 to 0.

It was stated that if the full policy were in effect, everyone with an Assistant Professor rank and above would benefit and that the policy would be of definite use in recruiting.

OLD BUSINESS:

- A. The constitution: Article VIII, Amendments, was presented as the item to be decided upon. Questions were raised about the percentage of votes needed to amend the constitution. It was generally agreed that the amendments should be difficult to make, since a constitution is thought of as a major structure upon which the actions of a group are built. It was moved (Ferguson) and seconded (Hieronymus) to remove the second sentence in Section 1a. The sentence reads: In the interim, a general faculty meeting may be called for the purpose of discussing the proposal only. A motion to change the wording was made, seconded, and withdrawn. Vote on the original motion was 10 for, 1 no, and 2 abstaining.

It was moved (Smith) and seconded (Bouknight) to retain the same sentence with the substitution of "will" for "may." The sentence would then read: In the interim, a general faculty meeting will be called for the purpose of discussing the proposal only. Voting on the motion was 10 for, 1 no, and 2 abstaining.

It was moved that Section 1b be approved as changed. The motion was made by Gover and seconded by Holley. Voting on the motion was 13 for and 0 against. Section 1b will read: Vote on the proposal shall be by secret ballot at a time subsequent to the meeting.

It was moved (Price) and seconded (Gover) that Section 1a be approved as amended. Voting was 12 for and 0 against. Section 1a will read: A copy of the proposed amendment shall be distributed through the mail to each faculty member at least two weeks before a vote is taken. In the interim, a general faculty meeting will be called for the purpose of discussing the proposal only.

It was moved (Hieronymus) and seconded (Price) to approve Section 1c as changed. Section 1c will read: For an amendment to succeed, a simple majority of the total faculty must approve the amendment.

It was moved (Smith) and seconded (Bouknight) to approve Section 1 as amended and changed. Section 1 will read: By a two-thirds vote of the Faculty Senate membership (o.e., 10 votes) a proposal to amend this constitution may be submitted to the general faculty for vote. The motion passed 12 to 0.

It was moved (Price) and seconded (Holley) to accept Section 2 of Article VIII. Section 2 reads: Upon petition of one-tenth of the members of the faculty, a proposed amendment will be presented to the general faculty, and the proposal must then pass through stages a, b, c, of Section 1 of this article. The motion passed 12 to 0.

The meeting adjourned at 9:50 a.m. and the next meeting will be at 8:00 a.m. on February 19, 1969, in the Heritage Room.

CALENDAR

September	University Calendar
October	Welfare
November	Budget
December	-----
January	-----
February	Welfare
March	Committee Nominations
April	Elections
May	Buildings and Grounds

AGENDA

1. Constitution
2. Major and minor committees and councils
3. Overloads

William J. Crane
Secretary